

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055230

Entity Name: MINNIS CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3262 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

3262 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

Current Mailing Address:

3262 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

3262 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

FEI Number: 27-3490315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIS, JOAN Q
3262 TARPON WOODS BLVD.
PALMHARBOR, FL 34685 US

Name and Address of New Registered Agent:

MINNIS, JOAN Q
3262 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MINNIS, JOAN Q
Address: 3262 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN QUINN MINNIS

Electronic Signature of Signing Officer or Director

PST

04/29/2011

Date